



FMHA Meeting Agenda

March 09/23 – 8:15pm Ramada High River

In Attendance: Jamie Barton, Tanya Suitor, Kellie Beal, Rachelle Jackson, John Devlin, Danny Culp, Teri Woolcott, Kim Matheson, Dustin Connor, Brian Sewel, James Bakkan (Guest), Murray Ingstrup (Guest)

Late: Duncan McLeish,

Absent: JC Connor, Steve Sandberg, Aaron Eisler

❖ **Call to Order at 8:20pm**

❖ **Additions to Agenda-** No additions to agenda

❖ **Approval of Previous Minutes-** Tanya makes a motion to approve the minutes, Dustin seconds the motion

❖ **Operations Manager Report**

❖ **Treasurer's Report**

❖ **New Business**

- ***Tentatively will be 2 Bisons Committee Members Join us for a Discussion on our memo and Intentions**** (James Bakkan (U18 Director and Registrar) and Murray Ingstrup (U13 Director and Black Diamond rep)): Background of how Foothills Bisons came to be, and structure of the Bisons committee, some Super League returning players, How to get numbers at the lower levels to increase throughout the feeder associations, Goal Spreads have become less throughout U13's season, Finding good coaching has been difficult- working at securing good coaches, consistently evaluating numbers. Tanya acknowledged putting more financial burden in the Bisons court, less work for FMHA. Jamie brought up the societies act. Possible Development Skates at the U13 level over the summer
- AGM- April 27, 2023 Cayley will book the Golf Course. Five hours will be knocked off volunteer hours.
- New Laptop Computer for Operations Manager 2023/24 season- John Devlin makes a motion to buy a new laptop for the operations manager up to \$1200. Danny seconds. All in favour.
- New Board Members- Start thinking about possible candidates and post.- Nomination form for new Board members. Brian and Kellie will figure out number of positions.
- U18 Retirement Jersey situation- This year there was a sponsor for retiring jersey. John makes the motion to stop giving away the jerseys to retiring players. Parents can purchase, the team can fundraise. Duncan seconds. All in favour. Dustin will order the replacement jerseys when he orders the U9 jerseys.
- U9 Jersey's (Dustin)- Both sets will be 5500 with Diamond Embroidery. Classic has not gotten a quote. If Classic comes in cheaper Dustin will go with the cheaper one. Potential sponsors for the U9 jerseys. Dustin makes a motion to spend up to \$6000 on U9 jerseys. Jamie seconded. All in favour. They will be potentially sponsored.
- Checking Clinic for 2023/24 season- book ice in the first part of September for checking clinics preseason.

❖ **Old Business**

- Free respect in sport post?- Hockey AB is offering it for free until April 30th. Rachelle will email everyone who is up to complete it for next season.
- Blackie Ag 50/50 social media post- Kellie has shared it. Kellie will repost.
- Photo Boards—update they are up in Blackie
- Rink signage- Jamie will follow up

❖ **Executive Reports**

- President Report
- Vice President Report
- Secretary Report



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❖ **CAHL Director's Report:** Large ice in High River is set to be redone – They need 5 months to complete everything.

Bring any concerns with playoffs to Jamie. He will bring to the next meeting

❖ **AA Director's Report** *Tentatively will be 2 Committee Members Join us for a Discussion on our memo and our intentions**

❖ **Equipment Director's Report**

❖ **Development Director's Report**

❖ **Level Directors Reports**

- U7
- U9
- U11
- U13
- U15
- U18

❖ **Committee Reports**

- Ice Committee
- Evaluations Committee
- Affiliation Committee
- Intro to Hockey Committee

❖ **Adjournment**– motion to adjourn: Kim makes a motion to adjourn the meeting at 10:02pm

Next Meeting: April 6th at 7pm



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FMHA Treasurer's Report – March 3, 2023

NOTES:

1. Any invoices that have been sent to me up to March 3rd have been paid.
2. Bisons accounts have been reconciled and I went ahead and paid them out their fees less any expenses for the 2022/2023 season.

BANK BALANCES:

Please see Balance Sheet/ attached.

DEVELOPMENT FUNDS:

1. To date 11/13 teams have utilized a total of \$2,404.74 of development funds allocated.
 - a. U9 Team 2 and U13 Team 1 have not utilized any funds to date.
 - b. Only U18 has utilized the goalie funds allocated.



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Foothills Minor Hockey Association

Balance Sheet
As of March 4, 2023

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
3680 - RBC Casino Acct	3,712.01
6626 - RBC Main Acct	63,623.96
8184 - RBC Bursery Acct	24,589.86
Total Cash and Cash Equivalent	\$91,925.83
Uncategorized Asset	0.00
Total Current Assets	\$91,925.83
Total Assets	\$91,925.83
Liabilities and Equity	
Liabilities	
Total Liabilities	
Equity	
Opening Balance Equity	-25,254.48
Retained Earnings	114,833.81
Profit for the year	2,346.50
Total Equity	\$91,925.83
Total Liabilities and Equity	\$91,925.83



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Foothills Minor Hockey Association
 6626 - RBC Main Acct, Period Ending 28-02-2023

RECONCILIATION REPORT

Reconciled on: 04-03-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	241,205.72
Cheques and payments cleared (17).....	-167,157.84
Deposits and other credits cleared (8).....	3,212.91
Statement ending balance.....	<u>77,260.79</u>
Uncleared transactions as of 28-02-2023.....	-15,516.83
Register balance as of 28-02-2023.....	61,743.96
Cleared transactions after 28-02-2023.....	0.00
Uncleared transactions after 28-02-2023.....	1,880.00
Register balance as of 04-03-2023.....	<u>63,623.96</u>

Details

Cheques and payments cleared (17)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
02-01-2023	Cheque	004670	Foothills Bisons U13 AA	-500.00
21-01-2023	Cheque	004678	Blackie & District Agricultural ...	-7,983.68
21-01-2023	Cheque	004676	FMHA U15-1	-250.00
21-01-2023	Cheque	004677	FMHA U9-1	-200.00
21-01-2023	Cheque	004674	AA FOOTHILLS BISONS	-50,000.00
21-01-2023	Cheque	004675	Scott Malmberg	-1,185.00
30-01-2023	Cheque	004681	Blackie & District Agricultural ...	-10,572.98
30-01-2023	Cheque	004680	JAG HOCKEY DEVELOPME...	-2,551.50
31-01-2023	Cheque	004682	Tanya Law	-100.00
31-01-2023	Cheque	004679	Rachelle Jackson	-1,666.66
01-02-2023	Expense			-0.44
01-02-2023	Expense			-1,005.00
06-02-2023	Cheque	004683	Town of High River	-9,452.74
06-02-2023	Cheque	004685	Ed Willford	-82.99
06-02-2023	Cheque	004684	Scott Maroni	-100.00
10-02-2023	Cheque	004688	AA FOOTHILLS BISONS	-80,889.45
10-02-2023	Cheque	004686	CLASSIC SOURCE FOR SP...	-617.40
Total				-167,157.84

Deposits and other credits cleared (8)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-02-2023	Deposit			287.70
03-02-2023	Deposit			100.00
06-02-2023	Deposit			755.21
08-02-2023	Deposit			200.00
10-02-2023	Deposit			150.00
17-02-2023	Deposit			1,180.00
22-02-2023	Deposit			290.00
24-02-2023	Deposit			250.00
Total				3,212.91

Additional Information

Uncleared cheques and payments as of 28-02-2023



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Foothills Minor Hockey Association
3680 - RBC Casino Acct, Period Ending 09-02-2023

RECONCILIATION REPORT

Reconciled on: 28-02-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	3,719.51
Cheques and payments cleared (1).....	-3.75
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>3,715.76</u>
Register balance as of 09-02-2023.....	3,715.76

Details

Cheques and payments cleared (1)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
01-02-2023	Expense		Monthly Fee	-3.75
Total				-3.75



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Foothills Minor Hockey Association
8184 - RBC Bursery Acct, Period Ending 09-02-2023

RECONCILIATION REPORT

Reconciled on: 28-02-2023

Reconciled by: Foothills Minor Hockey Association

Any changes made to transactions after this date aren't included in this report.

Summary	CAD
Statement beginning balance.....	25,782.36
Cheques and payments cleared (2).....	-1,188.75
Deposits and other credits cleared (0).....	0.00
Statement ending balance.....	<u>24,593.61</u>
Uncleared transactions as of 09-02-2023.....	0.00
Register balance as of 09-02-2023.....	24,593.61

Details

Cheques and payments cleared (2)

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
17-10-2022	Transfer			-1,185.00
01-02-2023	Expense		Monthly Fee	-3.75
Total				-1,188.75

Additional Information

Uncleared deposits and other credits as of 09-02-2023

DATE	TYPE	REF NO.	PAYEE	AMOUNT (CAD)
17-10-2022	Expense			0.00
Total				0.00



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2023-2024 Registration

Who can do the write up for the Volunteer hours for the website? Was it Kellie and Tanya?

Ice

I am booking ice for playoffs and exhibition games.
U18 AA Tournament is from March 9-12, 2023.

RESPECT IN SPORT

Hockey Alberta is offering Respect In Sport for free this year until April 30, this would be a perfect opportunity for parents to get it done before next season. Do you want me to check players RIS and see who's is expiring and I send them an email?

CLINICS

For next year, we need to book these clinics at the beginning of February and then just tell the teams we are taking their practice times in March.

U11- first year U9 Clinic
Checking Clinic

Bison's U11 Prospects
Bison's U13 Prospects
Bison's U15 Prospects

Any others for next year?

I will stay on as Operations Manager for 2023-2024 season if FMHA wants to renew my contract.

COMPUTER

FMHA is going to need a new computer for the Operations Manager. Here is a chart of some options.

					Best Buy	Staples Online
Asus	Vivobook 15	Intel Core 15	16 GB	1 T	\$799.99	799.99
Asus	Vivobook	Intel Core 15	8 GB	512 GB	\$649.99	1099.99
Asus	15.6	Intel Core 17	16 GB	1 T	\$999.99	1279.99
Asus	15.6	Intel Celeron	4 GB	128 GB	\$349.99	
Acer	Aspire	Intel Core 15	24 GB	1 T	\$899.99	
Acer	Aspire	Intel ICD	4 GB	128 GB	\$299.99	
Acer	Nitro	Intel Core 15	8 GB	512 GB	\$799.99	629.97
HP	15.6"	Intel Core 15	16 GB	1 T	\$869.99	
HP	14"	AMD 302E CPU	4 GB	64 GB	\$349.99	
HP	Pavilion	Intel Core 15	8 GB	512 GB	\$799.99	679.99